



**BOARD OF DIRECTORS MEETING AGENDA**  
**Wednesday, March 22, 2017**  
**Legend's 11:30 a.m.**

**Agenda Items:**

- I. Minutes (February)– Carol Dillingham
- II. Finance report (February) – Rex Amsler
- III. FY18 Budget – Dan Schemm
- IV. FY17 Semi-Annual Report – Dan Schemm
- V. TMD update – Dan Schemm
- VI. Sports Commission Update – Dan Schemm

**Reports:**

- VII. Staff Reports
  - a. Sales –Taylor Mauldin Wagner & Trent Brown
  - b. Leisure – Lacy Jo Burgess-Cady
  - c. Communications/PR – Stefanie Brickman

**Next Meeting Date:**

Wednesday April 19, 2017 at Legend's Restaurant

**Upcoming Events:**

Medieval Fair March 31, April 1&2 Reave's Park

Dirty Rotten Scoundrels March 31, April 1&2 Sooner Theatre

Winter Wind and Jazz in June Concert- Adam& Kizzie April 2, 2017 @ the Depot

2<sup>nd</sup> Friday Art Walk April 7

Open Streets Norman April 9 1pm Campus Corner 1-5 pm

Arts on the Corner April 15 10am-7 pm

***MISSION:*** *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*